



Town of Tyngsborough Community Preservation Committee

25 Bryants Lane, Tyngsborough, Massachusetts 01879-1003

Office: (978) 649-2300 ext 115 Fax: (978) 649-2301

CPC Meeting Minutes of March 8, 2012, at 7:00 PM

Attendees: Warren Allgrove, Joelyn Riley, William Gramer, Linda Geyer, Mark Robourgh, Ed Smith, Guy Denommee, John Pelletier, Ken Times II

Guest: Michael Gilleberto

The Meeting was opened at 7:04 with a motion by Warren second by Bill all in favour 9-0-0

I: Correspondence and New Items

Motion two bills

- a. Joy Richardson for Scanning: \$280.00
- b. Richard Wolniewiz for Designs for the Nature Centre Boardwalk

II: Minutes will be discussed next time.

III: Barn Restoration Project

- a. Michael and Warren discussed the Barn Restoration Project.
 - aa. Mr. Phelan, engineer, Warren, George met at the barn to review the project. The engineer is going to respond to secure the foundation. It is estimated that there should not be more than 8 hours work.
- b. Town Hall Restoration AA. A meeting was held at the Old Town Hall with the Old Town Hall Building Committee, which encompasses Warren Allgrove, Guy, Rick Reaux, to meet with prospective Owners Representatives to put a bid in to hire said party.

After that is complete, the Clerk of Works will go out and then the formal bid will ambitiously go out April 4th and go out for four weeks with construction to begin in May and close out by 2012. HOWEVER, This is an ambitious goal.

c. Boardwalk

aa. Ed met with the Trails Committee and the architect. There was a review of ADA compliance and adjusts were made. Bid will go out in the very future with a two week turnaround time, and construction will be done during Summer 2012. Bid is for Labour only as the Town will by it directly which will save monies. Total Project approximately 29K.

d. Historical Records

aa. It is in process and moving forward.

e. Embankment project Frost Road Park

aa. M.G. --- The town has not engaged in a contract for the embankment stabilization project and this is anticipated in the Spring.

bb. There was communication between DEP and Matt Marro and it was decided that Conservation would invite DEP (Department of Environmental Protection) and meet with Conservation and any other representatives from the Town or citizen to bring to this closure.

IV. Members Report

Bill: Updated the Regional Strategic Plan for Greater Lowell. This was endorsed by the BOS and Planning Board. This is just an overview of the town and the surrounding communities. There is no obligation to precede, just the genesis of a speaking points etc.

John: Housing Authority is going to attend ZBA in regards to a possible modification of permit for Merrimack Meadows involving a land swap from a half acre within the existing development to the Middlesex Road "Pumpkin Patch". This is a two acre site.

The Housing Authority reviewed the Red Pine Terrace cutting of the trees to find a way to clean up the area; this has cost over 5K.

No other members had anything further to report or comment.

Motion to adjourn by Ed, second by Ken, all in favour 9-0-0

Time: 8:24 PM